

September 30, 2004

AGENDA
Legislative Finance Committee
Room 322 - State Capitol - Santa Fe, New Mexico
October 5, 2004 – Santa Fe Community College – Board Room
October 4, 5, 6, 7 and 8, 2004

For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office One Working Day prior to hearing. For further instructions see: <http://legis.state.nm.us/lfcdefault.asp>

Monday, October 4

LFC Audit and Computers Subcommittee of the Whole (Until 2:30)
State Capitol - Room 322

9:00 -- Taxation and Revenue Department

Enterprise MAGPORTAL Project--LFC Audit Staff; Deputy Secretary Steven Dichter, Taxation and Revenue Department; Secretary Edward J. Lopez, Jr., General Services Department

Access to MVD Data--LFC Audit Staff; Deputy Secretary Steven Dichter, Taxation and Revenue Department

11:00 -- Department of Transportation--Highway 44 Maintenance and Warranty Report--LFC Audit Staff; Secretary Rhonda Faught, Department of Transportation

12:00 -- Working Lunch/Status of Statewide Human Resources Accounting and Management Reporting (SHARE) System--LFC Audit Staff; Deputy Secretary Danette Burch, Department of Finance and Administration

Status of Enterprise E-mail Project--LFC Audit Staff; Bill Gregoricus, Chairman, Executive IT Consolidation Committee; Moira Gerety, State Chief Information Officer; Carroll Cagle, Chairman, Information Technology Commission; Secretary Edward J. Lopez, Jr., General Services Department

2:30 -- Taxation and Revenue Department--Review of Enhanced Revenue Collection Initiatives--LFC Audit Staff; Secretary Jan Goodwin, Taxation and Revenue Department

3:30 -- New Mexico Highlands University Fiscal Report--LFC Staff and President Manny Aragon, New Mexico Highland University

4:00 -- Miscellaneous Business
-Approval of Subcommittee Report, August 4, 2004
-Audit Work Plan Update

Monday, October 4

4:00 -- Adjourn

Senator Phil Griego, Vice-Chair
Senator Linda Lopez
Senator Joseph Carraro

*Senator Ben D. Altamirano
*Ex-officio

Representative Henry "Kiki" Saavedra, Chair
Representative Brian Moore
Representative Sandra Townsend
Representative Nick Salazar
*Representative Luciano "Lucky" Varela

LFC Investment Subcommittee
LFC Conference Room
Capitol North-Suite 101

2:30 -- Investment Earnings Outlook and Implication for Pension Fund Actuarial Condition and Net Benefits of Pension Obligation Bonds--Ron Snell, Director, National Conference of State Legislatures

4:00 -- Overview of Educational Retirement Board Options to Correct Underfunded Actuarial Liabilities; Overview of the Pension Options Report by the Mellon Group--Evalynne Hunemuller, Acting Director, ERB; Greg Geisler, Sr. Fiscal Analyst

5:00 -- LFC Staff Reports

Fourth Quarter FY04 Investment Report--Olivia Padilla-Jackson, Staff Economist, LFC

Legislation Options--Bill Taylor, Assistant Director, LFC

5:30 -- Adjourn

Representative Brian Moore, Vice Chair
Representative Jeannette Wallace
Representative Donald Whitaker

*Senator Ben D. Altamirano
*Ex-officio

Senator John Arthur Smith, Chair
Senator Sue Wilson Beffort
Senator Joe Carraro
Senator Cisco McSorley
*Representative Luciano "Lucky" Varela

Tuesday, October 5th Santa Fe Community College-6401 Richards Avenue, Santa Fe, New Mexico, Board Room

8:30 -- Children, Youth and Families Department (690) Preview of the FY06 Budget Request--Mary Dale Bolson, Secretary, Children, Youth and Families Department

10:30 -- Department of Public Safety (790) Preview of FY06 Budget Request--John Denko, Secretary, Department of Public Safety; Chief Carlos Maldonado, Deputy Secretary of Operations, Department of Public Safety; Roxanna Knight, Deputy Secretary, Administration, Department of Public Safety; Brigadier General Annette L. Sobel, Deputy Secretary of Emergency Services

Tuesday, October 5, Continued

12:00 -- Lunch

1:00 -- Special Requests Hearing

- Hubbard Museum of the American West-Bruce Rimbo
- NM Space History Museum-Diane Albert
- American Outback Films-Scott Conner
- Taos Center For Arts-Jean Marquardt

- New Mexico Conservation Officers Association-Darrell Cole
- New Mexico Association of Conservation Districts-Debbie Hughes

- Department of Peace Initiative-Virginia Miller

- 6th Judicial District-Juvenile Diversion Issues (Grant, Luna, Hidalgo Counties)-
Scott Vinson

- NMSU ASC-Farmington Enhancement Initiative-Dr. Mick O'Neill
- NM Main Street Revitalization-Maryann Dickinson
- The South East Community Economic Alliance-Erica Landry
- Domestic Unity-Dona Baldwin
- The Lutheran Office of Governmental Ministry-Ruth Hoffman

- Youth Development Incorporated-Virginia Trujillo and Chris Baca
- NM Human Needs Coordinating Council-Kim Zamarin
- Association of the Developmental Disability Community Providers-Anna
Otero Hatanaka
- New Mexico Alliance for Boys & Girls Clubs-Marco Gonzales
- Native American School Based Health Care Initiative-Lyn Wilson
- NM Voices for Children-Bill Jordan
- Lifequest-Amanda Castaneda
- NM Coalition To End Homelessness-Hank Hughes
- Medicaid Coalition-Ellen Pinnes
- Women's Community Association-Michelle Fuller
- Coalition Against Violence-Agnes Maldonado
- City of Albuquerque Cultural Services Department-Millie Santillanes

***The LFC will review additional written requests at the end of the hearing.**

5:30 -- Adjourn

Wednesday, October 6, Room 322 - State Capitol

- 8:00 -- Oil and Gas Outlook--John B. (Jack) Rigg, Jr., BP America; Tom Clifford, Chief Economist, Taxation and Revenue Department
- 10:00 -- District Attorneys and Public Defender: Compensation and Workload Issues and Preview of FY06 Budget Request--John Bigelow, Chief Defender; Lemuel Martinez, 13th District Attorney & President of the District Attorney's Association
- 12:00 -- Lunch
- 1:00 -- Review of FY04 and FY05 BARs and Legislative Authority--Cathy Fernandez, Deputy Director, LFC; LFC Staff
- 1:30 -- **Staff Reports**

Subcommittee A--Room 322

Representative Henry "Kiki" Saavedra, Vice-Chair
Representative Mary Helen Garcia
Representative Donald L. Whitaker
Representative Jeannette Wallace

Senator Ben D. Altamirano, Chair
Senator Cisco McSorley
Senator Leonard Lee Rawson
Senator Sue Wilson Beffort

1. Governor (356)--Hadwiger
2. Lieutenant Governor (360)--Hadwiger
3. Martin Luther King, Jr. Commission (605)--Dunbar
4. Office of African American Affairs (603)--Dunbar
5. Juvenile Parole Board (765)--Dunbar
6. Parole Board (760)--Peery
7. Court of Appeals (215)--McSherry
8. Supreme Court (216)--McSherry
9. Supreme Court Building Commission (219)--McSherry
10. Judicial Standards Commission (210)--McSherry
11. New Mexico Compilation Commission (208)--McSherry
12. Supreme Court Law Library (205)--McSherry

- 1:30 -- **Staff Reports**

Subcommittee B-Room 321

Senator John Arthur Smith, Vice-Chair
Senator Phil Griego
Senator Linda M. Lopez
Senator Joseph J. Carraro

Representative Luciano "Lucky" Varela, Chair
Representative Brian K. Moore
Representative Sandra L. Townsend
Representative Nick L. Salazar

1. Board of Nursing (449)--Moser
2. Board of Examiners for Architects (404)--Moser
3. Medical Board (446)--Moser
4. State Board of Registration for Professional Engineers and Surveyors (464)--Moser
5. Board of Veterinary Medicine (479)--Moser
6. Organic Commodity Commission (569)--Aguilar

Wednesday, October 6, Continued

7. Public Employees Labor Relations Board (379)--Moser
8. Commission on the Status of Women (601)--Collard
9. Livestock Board (508)--Aguilar

5:30 -- Adjourn

Thursday, October 7

8:00 -- Executive Session

8:30 -- Pre-K Education Initiative: Childcare, Links to Headstart, School Preparedness and Home Visits--Lt. Governor Diane Denish; Mary-Dale Bolson, Secretary, Children, Youth and Families Department; Kurt Steinhaus, Deputy Secretary, Public Education Department

10:30 -- Taxation and Revenue Department (333): Preview of the FY06 Budget Request--Jan Goodwin, Secretary, Taxation and Revenue Department

12:00 -- Lunch

1:00 -- Commission on Higher Education Financial Aid Study--Dr. Letitia Chambers, Executive Director, Commission on Higher Education

2:30 -- **Staff Reports**

Public Education Funding Formula Training and Experience Index--Gary Chabot, Principal Analyst, LFC; Ron Segura, Principal Analyst, LFC

4:00 -- New Mexico Mortgage Finance Authority Update--Katherine Miller, Executive Director, New Mexico Mortgage Finance Authority

5:00 -- BAR Objection-BAR # 050224, for Regulation and Licensing Department to Transfer Appropriation to Sports Authority--LFC Staff, Dona Wilpolt Cook, Director, State Budget Division, Department of Finance and Administration

5:30 -- Adjourn

Friday, October 8

8:00 -- Overview of FY06 Health and Medicaid Budgets and Opportunities for Maximization of Agency Funds--Pamela S. Hyde, Secretary, Human Services Department; Michelle Lujan-Grisham, Secretary-Designate, Department of Health; Dan Weeks, New Mexico Hospital Association; Representative of Maximus Incorporated

Friday, October 8, Continued

11:30 -- Miscellaneous Business

Action Items

- 1) Approval of Minutes – August 2004
- 2) Approval of August LFC Audit and Computers, Investments and Sunset Subcommittee Reports
- 3) Approval of Contracts

Information Items

Review of Monthly Financial Reports:

- 4) BARs
- 5) Approval of August 2004 Cash Balance Report
- 6) LFC Budget Status
- 7) LFC Audit Work Plan Update

12:30 -- Adjourn

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If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Norma J. Waring, (505) 986-4570 [TDD (505) 986-4552], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.